

September 22, 2008; Agenda Item No. 13

Resolution No. 08-67

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING THE
ADDITION OF COMPTON CREEK - NORTH OF THE 91 FREEWAY AND SOUTH OF GREENLEAF
BOULEVARD TO THE CONSERVANCY ACQUISITION WORKPROGRAM TO ALLOW LOS ANGELES
COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT TO PROVIDE PROPOSITION A EXCESS
FUNDS TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY
FOR ACQUISITIONS AND IMPROVEMENTS WITHIN SAID
PROJECT AREA, COMPTON

WHEREAS, The area of Compton Creek north of the 91 Freeway and south of Greenleaf Boulevard is of regional ecological and recreational significance; and

WHEREAS, The proposed action is consistent with the *San Gabriel and Los Angeles River Watershed and Open Space Plan* as adopted by the Santa Monica Mountains Conservancy; and

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is consistent with the San Gabriel and Los Angeles River Watershed and Open Space Plan as adopted by the Santa Monica Mountains Conservancy.
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
3. ADOPTS the staff report and recommendation dated September 22, 2008.
4. AUTHORIZES the addition of Compton Creek - North of the 91 Freeway and south of Greenleaf Boulevard to the Santa Monica Mountains Conservancy Workprogram.
4. AUTHORIZES the Executive Director, or his designee, to take all actions necessary to carry out this resolution.

~ End of Resolution ~

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I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 22^h day of September, 2008 at Thousand Oaks, California.

Dated:

Executive Director